

1 MINUTES OF THE SPANISH FORK RIVER DISTRIBUTION SYSTEM ANNUAL
2 MEETING HELD ON TUESDAY JANUARY 29, 2009
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5 **1.0 Welcome**
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7 1.1 The meeting was called to order at 1:30 p.m. by Committee Chairman Dale
8 Cornaby

9 1.2 Lee Sim reported that Kent Jones has been appointed as the new State
10 Engineer.
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12 **2.0 Minutes: Motion: Carl Carpenter moved to accept the 2008 minutes as corrected.**
13 **Richard Heap seconded the motion. All were in favor. Motion Passed.**
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15 **3.0 Spanish Fork River Commissioner's Report**

16 3.1 Spanish Fork River Commissioner John Mendenhall presented the committee
17 with his annual report. Mr. Mendenhall reported that water was called from
18 Strawberry Reservoir on June 17th. Mr. Mendenhall reported that the river
19 flows were sustained through out the year. It was reported that CUP released
20 extra water from Strawberry Reservoir. It was reported that 13,000 acre feet
21 was left in Reservoir for a total of 37,000 Acre Feet. Mr. Mendenhall updated
22 the committee on current snow pack numbers. Mr. Mendenhall distributed his
23 annual reports **Motion: Dan Ellsworth moved to accept the River**
24 **Commissioners report as presented. Dale Barney seconded the motion.**
25 **All were in favor. Motion Passed.**
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27 **4.0 Appointment of River Commissioner**

28 4.1 Committee Chairman Dale Cornaby reported that River Commissioners are
29 appointed on 4 year terms. It was reported that the State Administrative rules
30 state the when a person meets the age of 75 they must retire. It was reported
31 that the Committee would like to employee Lloyd Jackson for one more year
32 with the State Engineers approval, and then hire a replacement for the 2010
33 irrigation season. The Committee would like to employee Mr. Jackson as a
34 consultant to train the replacement for the entire irrigation season. The
35 committee recommended to the State Engineer that John Mendenhall and
36 Lloyd Jackson for a four year term. **Motion: Wilbur Stevenson moved to**
37 **accept the committees recommendation to appoint John Mendenhall as**
38 **Spanish Fork River Commissioner for a four year term, and also, to**
39 **appoint Lloyd Jackson as an Deputy Spanish Fork River Commissioner**
40 **for a four year term. Motion was seconded by Fred Vincent. All were in**
41 **favor. Motion Passed.**
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43 **5.0 Financial Report**

44 5.1 Committee Chairman Dale Cornaby reported that the cost of collecting an
45 assessment is \$15 and the minimum assessment for the Spanish Fork River
46 Distribution System is \$10. It was recommended by the committee to increase

1 the minimum assessment to \$25. Mr. Sim reported on the cost of collecting a
2 delinquent account. It was reported that the cost to collect a delinquent
3 account was approximately \$200. It was reported that a \$200 collection fee
4 would be applied to a delinquent account. It was reported that the State
5 Engineer would not start collection process unless the account balance is over
6 \$ 200 dollars. The State Engineer is bound by a four year Statute of
7 Limitation on delinquency. It was reported that if someone chose not to pay
8 the minimum assessment, they would not meet the threshold applied by the
9 State Engineer. Lee Sim reported that the Spanish Fork River Distribution
10 System Trust Fund balance on January 1, 2008 was \$34,063.14. Mr. Sim
11 reported that the system revenues for 2008 were \$134,590.78 and total system
12 expenditures were \$117,764.34 for an ending balance of \$50,889.58 as of
13 December 31, 2008. It was reported there was a \$15,000 transfer from the
14 Indianola Distribution Trust Fund. It was reported that there were no
15 assessments collected because they were doubled billed in 2007. Mr. Sim
16 reported that the Indianola Distribution System should be assessed \$3500 for
17 2009. **Motion: Fred Vincent moved to accept the 2008 Financial Report**
18 **as presented. Bob Cowley seconded the Motion. All were in favor. Motion**
19 **Passed.**

20 6.0 2009 Budget

21 6.1 It was reported the River Commissioner salary would be increased to \$52,500,
22 and the Deputy River Commissioner would be increased to \$ 7350. The
23 committee had a conversation regarding Travel Expenses. The discussion
24 involved how to make adjustments to the budget if fuel price went
25 exceedingly high again in 2009. It was reported State Engineer's Office
26 couldn't approve any expenditure that exceeded the budgeted amount without
27 the Committee Chairman's approval. It was reported that the Spanish Fork
28 River Distribution System total budgeted expenditures \$123,748. **Motion:**
29 **Carl Carpenter moved to adopt the 2009 Budget for the Spanish Fork**
30 **River Distribution System as presented. Richard Heap seconded the**
31 **motion. All were in favor. Motion Passed.**

32 6.2 **Motion: Carl Carpenter moved to approve the Committee Chairman and**
33 **Vice Chairman to approve over expenditures on the Travel Expense for**
34 **John Mendenhall and Lloyd Jackson if fuel prices became exceedingly**
35 **high in 2009. Motion was seconded by Dan Ellsworth. All were in favor.**
36 **Motion Passed.**

37
38 6.3 There was discussion of setting the assessment for the 2009 season. It was
39 reported that the 2008 Assessment was \$ 122,000. **Motion: Wilbur**
40 **Stevenson moved that the 2009 Assessment for the Spanish Fork River**
41 **Distribution System be set at \$124,000. Seconded by Carl Carpenter. All**
42 **were in favor. Motion Passed.**

43 7.0 Other

44 7.1 There was a discussion on the organization of the Spanish Fork River
45 Distribution Committee. It was reported that the committee members were
46 appointed from the organizations they were representing. There was

1 discussion that the Committee Chairman would serve a four year term offset 2
2 years from the River Commissioner four year term.

3 7.2 John Mendenhall reported that he researched the possibility of using a mobile
4 internet service. Mr. Mendenhall reported that as of this time he would like to
5 keep the Comcast Internet Service as is.

6 7.3 There was a presentation of the Birdseye Adjudication.

7 **8.0 Adjourn**

8 8.1 Meeting adjourned at 3:15 p.m.

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11 Approved on: January____, 2010

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Dale Cornaby, Chairman

W. Jamison Thornton, Secretary

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